

# ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman  
DAVID B. DONALDSON, Vice Chairman  
DONALD J. GREGORIUS, Majority Leader  
KENNETH J. RONK, JR., Minority Leader  
VICTORIA A. FABELLA, Clerk



P.O. Box 1800  
KINGSTON, NEW YORK 12402  
Telephone: 845 340-3900  
FAX: 845 340-3651

## AGENDA

**AUGUST 19, 2014**

### **PUBLIC HEARINGS & REGULAR MEETING**

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN:**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**MOMENT OF SILENT MEDITATION:**

### **ANNOUNCEMENTS**

#### **FIRE EVACUATION PLAN**

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

#### **CELL PHONES**

Please silence cell phones and refrain from texting for the duration of the Public Hearings and Session.

#### **MICROPHONES**

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

AGENDA  
PAGE 2  
AUGUST 19, 2014

**ROLL CALL:** Present: Absent:

**7:00 PM - CALL OF THE 1<sup>ST</sup> PUBLIC HEARING BY CLERK:**

Proposed Local Law No.5 of 2014. A Local Law Known As The Ulster County Best Value Procurement Law.

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**7:05 PM - CALL OF THE 2<sup>ND</sup> PUBLIC HEARING BY CLERK:**

Proposed Local Law No.6 of 2014. A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster.

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**7:10 PM - CALL OF THE 3<sup>RD</sup> PUBLIC HEARING BY CLERK:**

Proposed Local Law No.8 of 2014. A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County.

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

Legislator Jeanette Provenzano, August 5<sup>th</sup>  
Legislator Mary Wawro, August 20<sup>th</sup>

**MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING**

**COMMUNICATIONS FROM:**

Chairman John Parete

Ulster County Dept. of Public Works, David Bolles

Ryan-Biggs, Clark Engineering & Surveying, P.C.

Catskill Mtn. Railroad, Ernest Hunt President

Church of Jesus Christ of Latter-day Saints  
Concerned Citizens  
Concerned Citizens  
Concerned Citizens

Steve Rice, Accord NY

Town of Plattekill, Town Clerk  
Town of Esopus, Town Clerk  
Town of Marbletown, Town Clerk  
NYS Dept. of Taxation & Finance

NACO County News  
Youth Board

Thank You Letter Mr. Paul Colucci  
Thank You Letter Mr. Steve Perfit  
Press Release Heroin & Opioid  
Prevention  
C-9 Railroad Bridge Assessment  
Letter 8/11/14, Removal of Barriers  
for Pedestrian Bridge Traffic  
Site Observations of the C-9 Railroad  
Bridge over Esopus Creek 6/26/14.  
Responses to David Bolles 6/4/14  
Letter C9 Bridge and Ryan Briggs  
Report.  
Revelation of the Lord Jesus Christ  
Emails (28) Save The Rails  
Emails (11) Support the Polar Express  
Emails & Letters (30) In Support of  
Res. No. 275  
Letter In Support of U&D Corridor for  
Public Use  
Support of County Resolution No. 224  
Support of County Resolution No. 224  
Support of County Resolution No. 224  
List of Certified 2014 State  
Equalization Rates 7/9, 7/14, 7/15, &  
7/21, 7/24, 7/28, 7/29, 7/30, 8/4.  
Vol. 46, No. 14, July 14, 2014  
Meeting Minutes, June 19, 2014

**COMMUNICATIONS** (continued)

ProAct Inc.	Ulster County Discount Card 7/15/2014 Report
Board of Ethics Ulster County Personnel Department	Meeting Minutes, December 19, 2013 Civil Service Examination Announcements
Ulster County Capital Resource Corp.	Notice of Public Hearing, Woodland Pond at New Paltz Project
National Transportation Safety Board Ulster County Comptroller	Letter, Receipt of Resolution No. 184 Health Benefit Dependent Eligibility Audit 6/6/2014
NYSAC The Center for Photography At Woodstock Epilepsy Foundation Northeastern NY Congressman Chris Gibson State Senator, John Bonacic NYS Dept. of Environmental Conservation Central Hudson Gas & Electric Corp.	Press Release County Self-Insurance Fall Seminar 2014 Photographers' Fellowship Fund 2014 Volume 9 Issue 3, Summer 2014 Legislative Accomplishments Email Letter, NYS Senate Legislative Action Receipt of Resolution No. 183. Energy Bulletin, July 2014 Rate Plan Increase Filed
Ulster County IDA	Notice of Public Hearing, Proposed Nevele-R, LLC Project Notice of Public Hearing, Proposed Darienlake Kingston, LLC Project UC Lease Agreement, C-9 Bridge Appointment Recommendation, Steven Petersen
UC Dept. of Public Works, David Bolles Ulster County Fire Advisory Board	Bard Summerscape 2014 Flyer Not in Support Rail Trail Resolution County Litigation July 2014 Letter, Grant Applications NYS Dept Transportation Passenger & Freight Rail Assistance Program Meeting Minutes, July 7, 2014 Grand Opening DragonSearch 8/13/14 Press Release
Bard College Walter Crump Ulster County Attorney	Community Environmental Legal Defense Fund Letter
Ulster County Traffic Safety Board Ulster County Regional Chamber of Commerce Town Of New Paltz National Organizing Director, Ben Price	

**COMMUNICATIONS** (continued)

Community Foundations Of The Hudson Valley  
Nancy A. Clark, P.E. Civil Engineer  
Family of Woodstock  
Ulster-Greene ARC Foundation  
Ulster County Area Transit

NACO County News

Newsletter, Summer 2014  
Letter, Kingston Trails-Transportation  
HITS Events 9/7/14  
Holiday Auction 11/14/14  
Federal Drawdown Notification  
Project #NY-90-0720-00  
Vol. 46, No. 15 August 4, 2014

**COUNTY EXECUTIVE COMMUNICATIONS:**

Appointments, Workforce Investment  
Board  
Appointment Steven Peterson, Ulster  
County Director of Emergency  
Communications /Emergency Mgmt.  
Press Release Bridge No. 74 Naming  
Budgetary Transfers, July 2014  
Letter, Hurley Heritage Society  
Appointment UC Workforce  
Investment Board, Anthony Marmo  
Term: 8/15/14 thru 8/14/16.

**ANNUAL REPORTS:**

Cornell University Cooperative Extension UC

**DATE:**

2013 Annual Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing, Planning & Transit	July 1, 2014
Energy and Environment	July 8, 2014
Law Enforcement and Public Safety	June 2, 2014
	June 30, 2014
Laws and Rules, Governmental Services	July 14, 2014
Legislative Programs, Education & Community Services	July 2, 2014
Public Health and Social Services	July 30, 2014
Public Works and Capital Projects	July 3, 2014
Ways and Means	July 9, 2014
	July 15, 2014

**PRIVILEGE OF THE FLOOR:**

Chairman John R. Parete will call upon Legislator David Donaldson, Chairman of the Legislative Programs, Education and Community Services Committee who with deep appreciation and gratitude will introduce and pay tribute to Ulster County Veterans. In attendance tonight is former Ulster County Legislator Wayne N. Harris, Harold Rosenkranse of the Rosendale / Tillson American Legion Post 1219, Commander John Nilsen and Historian Mike Lopez also of American Legion Post 1219, Commander Ira Weiner of American Legion Post 1298 Port Ewen, Chaplain Keith Bennett of American Legion Post 150 Kingston, and Terry Breitenstein former Director of the Ulster County Veterans Service Agency.

**PRESENTATIONS:**

Chairman John Parete will recognize the Legislative Members of the Ulster County Soil and Water Conservation District Board, District 16 Legislator Tracey Bartels, and Minority Leader Kenneth Ronk, to present a Pride of Ulster County Award to The Mount Academy Team, in recognition of earning First Place in the 2014 New York State Envirothon Event held at Morrisville State College this past May. Winning team members are Ruben Ayala, Esther Keiderling, Dennis Barth, Eric Burleson, and Janna Kleinsasser, with team coaches Neil and Martina Horning. Also present are Ulster County Soil and Water Board Members, Directors Frederick VanNostrand and William Wilklow, and Program Assistant Margarete Wagner.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 224, 225, 272, 274-299, 302-308, 310-312  
(273 - WILL BE INTRODUCED IN SEPTEMBER)( 300 & 301 - WITHDRAWN BY SPONSORS)  
(309 - REFERRED TO LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE)**

**Consent**

- 225      Establishing A Policy To Survey Ulster County Residents Who Attend Community Colleges Outside Of Ulster County**
- 272      Confirming The Appointment Of Steven J. Peterson As Director of Emergency Communications/Emergency Management**
- 276      Creating An EMS Advisory Board For The County Of Ulster**
- 277      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services**
- 278      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services**
- 280      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services**
- 281      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Durham School Services– Department Of Social Services**
- 282      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Arthur F. Mulligan– Department Of Social Services**
- 283      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Multi-County Development Corporation – Mental Health**

- 284 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Planning Department**
- 285 Amending The 2014 Ulster County Budget To Accept A New York University School Of Medicine Grant – Department Of Social Services**
- 286 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender**
- 287 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney**
- 288 Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff**
- 289 Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff**
- 290 Amending The 2014 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Division Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management**
- 293 Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Kingston Rail Trail), And Appropriating Funds Therefor – Department Of Planning**

- 296 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The SUNY New Paltz Student Association To Expand Public Transit Service For The New Paltz Area – Amending the 2014 Ulster County Budget – Department Of Public Transportation (UCAT)**
- 297 Supporting A Grant Application To The Federal Transit Administration For Funding For The Replacement Of Buses And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)**
- 298 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works - Highways And Bridges**
- 299 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works - Highways And Bridges**
- 302 Approving The Memorandum Of Agreement Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Sheriff's Employees Association – Amending The 2014 Ulster County Budget**
- 303 Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Funding For The Petroleum Products Quality Testing Program – Weights And Measures**
- 304 Authorizing The Commissioner Of Finance To Accept A Bid For The Purchase Of A Parcel Of County-Owned Property At The April 16, 2013 Public Auction - Department Of Finance**
- 305 Authorizing The Commissioner Of Finance To Accept A Bid For Purchase Of A Parcel Of County-Owned Property At The April 23, 2014 Public Auction - Department Of Finance**

**306 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**

**308 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**

**Non Consent**

**224 Rescinding Resolution No. 410 Of December 6, 2006 And Authorizing Ulster County To Pay For The Cost of Election Expenses Thereby Relieving The Various Municipalities Of Responsibility For Payment**

**274 Adopting Proposed Local Law No. 3 of 2014, A Local Law Amending Local Law No. 10 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) To Require Certain Resolutions Approving The Execution Of Contracts And Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services Be Supplemented With Standardized Information Upon Filing**

**275 Establishing A Policy For A “Rail With Trail” Along The County-Owned Ulster And Delaware Railroad Corridor**

**279 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services**

**291 Amending Capital Project No. 334 To Provide For Preliminary Design And Environmental Review For The Rail Trail Connector Link From The City Of Kingston To The Town Of Hurley – Department Of Planning**

**292 Authorizing Preliminary Design And Environmental Review Costs For The Rail Trail Connector Link From The City Of Kingston To The Town Of Hurley, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$105,000.00, And Authorizing The Issuance Of \$105,000.00 Bonds Of Said County To Pay The Cost Thereof**

**BOND**

- 294** Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Additional Architectural Services And Construction Management Related To Hazardous Material Abatement And Green Infrastructure Elements
- 295** Authorizing The Financing Of The Costs Of Asbestos Abatement At The Former Sophie Finn Elementary School, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$461,800.00, And Authorizing The Issuance Of \$461,800.00 Bonds Of Said County To Pay The Cost Thereof
- 307** Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

**Late Resolutions**

- 310** Amending Resolution No. 268 Of July 15, 2014 By Removing Nine Parcels From The Scheduled Public Auction And Authorizing The Transfer Of Said Properties To The Town Of Wawarsing For Public Use And Benefit – Department of Finance
- 311** Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Extension And Renewal Agreement With GD Realty Kingston, LLC For Office Space Located At 16 Lucas Avenue (Currently Occupied By Ulster County Family Court) – Department of Public Works (Buildings And Grounds)
- 312** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co. Inc. – Public Works

**MEETING ADJOURNED IN MEMORY OF:**

Joseph T. O'Brien, Lake Katrine, NY  
David A. Blakely, Hurley, NY  
Ruth S. Stucki, Boiceville, NY  
Wanda Sumislaski, Kingston, NY  
Suzanne E. Filak, Saugerties, NY  
Frank A. Welch, Hurley, NY  
Martha Gardner, Saugerties, NY  
Charlotte A. Bell, Kingston, NY  
Maureen A. Fitzgerald, Town of Ulster, NY  
Barry R. Craft, Saugerties, NY  
Josephine S. Tozzi, Gardiner, NY  
Laurin J. Abrams Jr., New Port Richey, FL  
Donald N. Breitenstein, Cottekill, NY  
Diane Pauli, Clintondale, NY  
Althea M. Mullery, Saugerties, NY  
William Dunn, Olivebridge, NY  
Isabel F. Krom, Kingston, NY  
Barbara A. Binney, Kingston, NY  
Elizabeth M. Smith, Shandaken, NY  
George F. Goodwin, Rosendale, NY

Maureen F. Strobel, Rosendale, NY  
Arthur Stockin, Kerhonkson, NY  
Janet VanBuren Dabney, Woodstock, NY  
Ross G. Leiching, Port Ewen, NY  
George J. Haines, Sebring, FL  
Margaret Kordich, Saugerties, NY  
Mary C. Brady, Kingston, NY  
Ronald W. Matthews, Kingston, NY  
Stacey L. Strath, Saugerties, NY  
Raymond Murphy, Kingston, NY  
Ernestine G. Orlich, New Paltz, NY  
Robert Casinghino, Port Ewen, NY  
Charles C. Broadhead, Town of Ulster, NY  
William J. Stokes, Bloomington, NY  
Thomas VanLeuvan, Big Indian, NY  
Rose M. Lukaszewski, Kingston, NY  
Frances Kearney, Lake Katrine, NY  
Paul C. Faxon, Myrtle Beach, SC  
Eleanor M. Childs, Kingston, NY  
Joan Elizabeth Fay, New Paltz, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **September 23, 2014 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, September 3, 2014 at 12 Noon.**